

**State Agency GIS (SAG) Meeting
August 21, 2008**

ITEM	DISCUSSION	STATUS/ACTION
Attendance	Attendees: Beth Struempf, Debbie Briedwell, Tracy Schloss, Colin Duewell, Tim Haithcoat, Bill Bott, Jeff Schloss, Mark Duewell	Call to order at 1:10 p.m.
Location	Truman Building, Room 280A	
Identify someone to take minutes		Jeff Schloss
Presentations	Tim and others met with Google this morning.	Tim will send information on upcoming Google webcast. MDHSS, SEMA, MoDOT, MDC, MoDNR, MDED all interested. Bill asked Mary to include the SAG members on invitation.
GENERAL BUSINESS		
Additions to agenda	No agenda	Discussed source of agenda.
Approval of agenda	No agenda	
Review and approve minutes from previous meeting	July 2007 minutes from Tony May 2008 minutes from Debbie July 2008 minutes from Renee	Approved with spelling correction. Approved. Approved with spelling corrections.
Review action items from previous meeting	October 2007 minutes not distributed Tim will send several prototypes of GIO portal out for Renee, Jeff, and Debbie to review. Debbie will set up a meeting to discuss data naming conventions with Nathan Mattox, Renee, Jeff, and herself. Tim will look into getting a GPS contract that includes several companies instead of just Trimble. Tim to email specifics for geocoding license consolidation to Bill, and he will talk with Marilyn. Jeff to post merit GIS positions on MSDIS. Bill to speak with Jan Grecian about permanent postings on IT Careers.	Arnold to distribute for review. Prototypes have been abandoned. Tim rethinking and has ideas. funding for professional help questionable. Bill Bott arranged for OA Web staff to contact Tim. Tim hopes to have something...???(never said when). Figuring out how data fits into homeland security data model is very difficult. Model structure is not flexible and won't lend itself to other naming conventions. Server running at SEMA with some issues. Mirror at MU. Someday there will be a server at the State Data Center (SDC). MoARNG will connect to SEMA ArcSDE services. Tim not ready to share services outside these two organizations. Met with OA purchasing this morning to discuss geopdf. No news or progress on GPS contracts. No progress. OA intends to use EASE for GIS classification applications in November and will clear registers. Jeff has advertisement ready but will hold off until registers reopen since no one expects to recruit in next two months. Tabled until November when registers reopen.

	Tim to see what should be done with the MoMAP ArcIMS service and license.	Services still running. Tim will try again.
CIO REPORT		
CIO report	<ul style="list-style-type: none"> Excited about and investing in Google Earth 	Bill Bott reporting for Dan Ross
GIO REPORT		
GIO report	<ul style="list-style-type: none"> Missouri Adaptive Enterprise Architecture (MAEA) needs to be refreshed. Surveyors and Missouri Mappers participating in cadastral standard development. Tim to invite assessors. Geopdf discussion. Concern that once people have geopdf files and access to Google Earth they will think they've got GIS and don't need anything more. Tim thinks Google and geopdf will meet 80% of GIS needs. Not convinced we need ArcIMS or ArcSDE for the public. Who will build Google and ArcGIS globes? Can we build raster services at SDC? Business plan development in progress. Tim working on plans for GIO and portal; Ray Fox doing imagery; Cadastral spinning up; Tim to work with MSDIS and other MU staff on the MSDIS plan. Pam Kelrick working on "how-to" guide. Project Homeland documentation from ESRI was received but needs work. USGS regional earthquake meeting showed lots of interest in mapping and pointed to a disconnect between science and response communities. Tim to talk at assessors meeting September 4. Trying to get on September 3 agenda for Homeland Security Advisory Council. 	<p>A group will be formed to refresh MAEA. Jeff wants to participate. Tim looking for new Chairperson.</p> <p>Need educational materials to go along with these technologies. Debbie will work on this. Need MAEA document for geopdf and then Tim will pursue contract hoping for 20-25% discount.</p> <p>Tim believes it should be out of the GIO office.</p> <p>Tracy to research software costs for Stratus server. Tim will get information on server. SEMA to pay maintenance due on ArcGIS Server license at SDC and use it.</p> <p>Plans are due at Federal Geographic Data Committee September 30 and need to be reviewed by the Missouri GIS Advisory Committee before then.</p> <p><i>Debbie working on this?</i></p>
AGENCY REPORTS		
MDED	<ul style="list-style-type: none"> Hired an Industry Spatial Analyst. 	Colin Duewell
MDHSS	<ul style="list-style-type: none"> Using IT process to get ArcIMS into production environment 	Tracy Schloss
MoDNR	<ul style="list-style-type: none"> Moving to ESRI 9.3 software by October 31 Planning outreach activities in November Preparing presentation for Appropriations Committee meeting with many maps 	Jeff Schloss

	<ul style="list-style-type: none"> Put new simple map viewer in production 5 updated and 6 new data sets to MSDIS since last SAG meeting with 2 more updates coming soon Had good response to using ArcIMS map viewer for public participation in review of stream and lake use attainability 	
SEMA	<ul style="list-style-type: none"> Working to simplify Internet map viewer. Interstate lessons learned conference call on flood response revealed much interest in Missouri and Illinois cooperation. 	Debbie Briedwell
MDOR	<ul style="list-style-type: none"> no report 	Beth Struempf
MSDIS	<ul style="list-style-type: none"> Meeting to discuss southeast Missouri GIS data for structures project in 1 to 2 weeks Missouri will host MAGIC clearinghouse retreat Will speak at MACOG at Surdex's invitation on imagery for the State Planning for October regional workshop in northeast Missouri and for local government summit 	Mark Duewell
OPEN DISCUSSION		
	N/A	
REVIEW OF NEW ACTION ITEMS		
	No review.	
NEXT MEETING		
Next Meeting	September 18, 2008 from 1 p.m. - 3 p.m. Truman Building, Room 280A	Meeting concluded at 3:20 p.m. Default meeting location will be Truman Building, Room 280A unless an agency wants to host and demonstrate something.